2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009764

FILED Feb 17, 2011 Secretary of State

Entity Name: TAMPA CHARITIES, INC.

Current Principal Place of Business: New Principal Place of Business:

2907 WEST STOVALL STREET 909 TERRA MAR DRIVE TAMPA, FL 33629 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

2907 WEST STOVALL STREET 909 TERRA MAR DRIVE TAMPA, FL 33629 TAMPA, FL 33613

FEI Number: 20-0391371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SULS, STUART

2907 WEST STOVALL STREET

TAMPA, FL 33629 US

ANDREASEN, SCOTT

909 TERRA MAR DRIVE

TAMPA, FL 33613 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SCOTT ANDREASEN 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MITCHELL, MIKE

Address: 10601 BROADLAND PASS City-St-Zip: THONOTOSASSA, FL 33592

Title:

Name: ANDREASEN, SCOTT Address: 909 TERRA MAR DRIVE City-St-Zip: TAMPA, FL 33613

Title:

Name: SMITH, DOUG

Address: 3813 BELLEWATER BOULEVARD

City-St-Zip: RIVERVIEW, FL 33569

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT ANDREASEN D 02/17/2011